

DOLPHIN DEMOCRATS

GENERAL MEETING

January 9, 2019

Pride Center at Equality Park

MINUTES

1. The Meeting was called to order at 6:55 p.m. by President Scott Herman
2. Establishing a Quorum. Secretary Jesse Monteagudo declared a Quorum.
3. Pledge of Allegiance and Moment of Silence. President Scott Herman led the assembly in a Pledge of Allegiance and a Moment of Silence.
4. Public Officials and Past Presidents are recognized. The president recognized public officials and past Dolphins presidents in attendance. Former president Michael Albetta spoke on behalf of the Florida LGBT Democratic Caucus.
5. By-Laws Committee Report. Parliamentarian Justin Proffitt read a summary of proposed By-Laws changes. Amendments were then proposed. Moved by Jason Gad and seconded by Michael Albetta to approve Amendments. Motion passed. Moved by Michael Stara and seconded by Scott Herman to approve the By-Laws changes as amended. Motion passed.
6. Speakers. Wilton Manors Police Chief Paul O'Connell made some brief remarks.
7. The main speaker, Broward County Property Appraiser Marty Kiar, gave a report.
8. Pride Center CEO Robert Boo spoke about plans to build affordable housing at the Center.
9. Board Special Elections. Board Elections Committee Chair Michael Stara gave a report on behalf of his committee. The president recently filled three vacant director positions. The new directors are Anthony Ginsberg, Carson Graham and Kerry-Ann Parsons. Moved by Naomi Siegel and seconded by Michael Albetta that these three directors be elected to fill their term endings in 2020. Motion passed.
10. Membership Committee. Alfredo Olvera reported that we now have 307 members.
11. Campaign Committee. Alfredo Olvera noted that we have municipal elections coming up in March. Democratic candidates for these positions will be invited to speak at the February meeting.

12. Treasurer's Report. Adam Sabin was excused from the meeting. The president reported that the Club has a bank balance of \$14,467.34.

13. Good of the Party. Announcements were made for the Good of the Party. Justin Proffitt reported that the Pride Center will hold a benefit 5K Rainbow Run on January 13. Nik Harris reported on the upcoming HRC Gala. Anthony Ginsberg spoke about voter registration training. Coral Springs Mayor Nancy Metayer also spoke.

14. Adjournment. Moved by Naomi Siegel and seconded by Paulette Armstead to Adjourn the Meeting at 8:35 p.m. Motion passed.

Recorded and Submitted by

Jesse G. Monteagudo, Secretary